

Forest Charter School  
224 Church Street  
Nevada City, CA 95959

Monthly Charter Council Meeting  
Tuesday, February 24, 2009

Tuesday, February 24, 2009  
5:30 p.m.  
224 Church Street  
Nevada City, CA 95959

Larry Homan/Chair – Community Member  
Nancy Markson, ES Representative, Co-  
Chair  
Sandy Saccomanno, Parent  
Representative  
Sue Barnickol, Parent Representative  
Kathy Rodrigue, Parent Representative

*NOTE: Due to inclement weather conditions, Linda Hill and Janice Comstock may be joining the meeting by teleconference.*

**AGENDA:**

- |                   |   |
|-------------------|---|
| <b>Action</b>     | 1. Call To Order  |
| <b>Action</b>     | 2. Pledge of Allegiance   |
| <b>Action</b>     | 3. Approval of Minutes of January 20, 2009  |
| <b>Action</b>     | 4. Adoption of The Agenda   |
| <b>Discussion</b> | 5. Other: This is an opportunity for members of the audience to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion. The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized |

at a later Council meeting for discussion and/or action.  
Public comments are limited to five minutes.

**Information**

6. Conflict of Interest: Form 700 (Donna Fitting, Associate Supt. NCSOS)

**Information**

7. TTUSD On-going update (Sandy McDivitt, Peter Sagebiel, Donna Fitting)

**Information**

8. Academic Adventure Field Trip to Hawaii: Presentation by Dominique Del Chiaro, ES

**Information  
Action**

9. Creekside Update (Sandy McDivitt, Camille Taylor)  
10. 2<sup>nd</sup> Interim Budget (Debbie Carter)

**Information**

11. FCS Foundation Status (Camille Taylor)

**Action**

12. Approval of Field Trips (Debbie Carter)

**Information/Action**

13. Personnel Policy: Federal Family and Medical Leave Act (FMLA)

**Information**

14. Student Achievement  
• Assessment CAHSEE & STAR Prep (BJ Hatcher)  
• Curriculum meetings with Education Specialists (Peter Sagebiel)

**Action**

15. Items A & B may be considered for Consent Agenda  
A) New Contracts  
B) Warrants

**Information**

16. Directors Update:  
• “For the Love of it” by Dewitt Jones – DVD Presentation  
• APLUS Lending Library  
• DuFour Workshop: Professional Learning Communities  
• Pennies for Peace Update

- Global Studies Academy Community Partnership with Friends of Deer Creek Americore Grant: “Restoration” to support environmental activities

**Discussion**

17. Future Agenda Items

**Information**

18. Reminder of Future Meetings

- February 24, 2009
- April 20, 2009
- May 19, 2009
- June 16, 2009

**Action**

19. Adjourn